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S E C R E T DUBLIN 001854

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TREASURY OFAC

E.O. 12958: DECL: 10/27/2014

TAGS: [PREL](#) [MOPS](#) [EFIN](#) [ETTC](#) [KAWC](#) [ICTY](#)

SUBJECT: OPERATION BALKAN VICE V: IRELAND

REF: STATE 267711

Classified By: ACTING POL/ECON COUNSELOR JOE YOUNG,
FOR REASONS 1.4 (A), (B), (C), AND (D)

(S) On December 30, Emboff delivered reftel points to Dearbhla Doyle, Desk Officer, Europe Section, and Brendan McMahon, Assistant Legal Advisor, in the Department of Foreign Affairs. Doyle and McMahon said that there is no known connection between the individuals and groups listed in reftel and Ireland. They will, however, pass the information to the Department of Justice and the Central Bank for study and confirmation. They said that the GOI supports the International Criminal Tribunal for the Former Yugoslavia (ICTY) and will follow the EU lead on any appropriate action, to include a visa ban and asset freeze for those concerned.
BENTON